Edgartown Affordable Housing Committee Meeting Tuesday April 30, 2019 at 5:00 PM

Members in Attendance: Chairman Mark Hess, Melissa Vincent, Christina Brown, Christine White, Maria Ventura

Chairman Mark Hess opened the meeting at 5:00 PM

Minutes: Nancy Trimper made a motion to accept the minutes from March 19, 2019. Mark Hess seconded and the motion passed unanimously by all members present on that date. Christine White made a motion to accept the April 16, 2019 minutes. Maria Ventura seconded the motion and the motion passed unanimously with one abstention.

Old Business: Chasin lot and 63 21st Street South: The administrator informed the Committee that town council is still working on the title for 63 21st Street South but has cleared the title for Chasin lot. The administrator also explained that if the Committee would like to put a dwelling on these two lots, there would need to be a RFP drafted for both lots. The administrator will start on these RFP's after the completion of the Meshacket RFP.

Town Affordable Housing updates: The administrator explained that she is still in the process of updating the minutes on the Affordable Housing page. The minutes for 2018 and 2019 are up to date and she is now making sure that past years (2014-2017) are also complete and on the web page. The administrator is also still in contact with Adam Derrick to find out if there can be an additional affordable housing site and social media pages.

The Committee further discussed the Affordable Housing write up that Chairman Hess put together and agreed to send the administrator any changes in email form.

The Committee also reviewed an Affordable Housing memo drafted by Chairman Hess to potentially be sent to the selectman and CPC regarding CPA funds being reallocated.

The Committee would like the administrator to follow-up on the High Street homes.

New business: The Committee met with Robyn Joubert regarding complaints made to the administrator by a neighbor that included disturbances to that neighbor, her dog and property. Ms. Joubert explained her side of the situation to the Committee. Although Ms. Joubert was not directly involved in the incident, she has informed the committee that she and the neighbor involved have come to an understanding and resolved the issues. Tim Rush explained to Ms. Joubert that although the Committee's role isn't to solve neighbor disputes, the Committee is concerned for the safety and security of all of the residents of Edgartown's affordable housing programs and wanted to make sure that the situation was indeed resolved. The administrator has agreed to follow-up with Ms. Joubert's neighbor.

Correspondence: The Committee passed on 10 & 16 Puwal Lane.

The meeting was adjourned at 5:40 PM

Respectfully Submitted, Arielle Faria